

Maidwell with Draughton Parish Council

**All Councillors are summoned to a General meeting of
Maidwell with Draughton Parish Council to be held in LODER HALL on
Wednesday 13 July 2016 at 7.30pm**

Members of the public and press are invited to attend and to participate in the Open Forum

AGENDA

GENERAL MEETING

Present

- 321. To receive and approve apologies for absence
- 322. To receive Declaration of Personal and Prejudicial Interests under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
- 323. To receive and approve for signature the minutes of the meeting held on 11 May 2016
- 324. Matters arising from the Minutes of the Meeting held on 11 May 2016
 - (264) TWM Speed Indicator/Sites/Data Recorder – see also 335
 - (284) Grass cutting – cutting of lower branches - update from Cllr. Newman who was liaising with Blades
 - (310) Insurance Renewal Quote for Agreement – Clerk to confirm whether defibrillator covered under policy – **it is**
 - (315) Website - Update from Cllr Calnan on Agreement between website designer and PC
 - (316) Daventry DC Rubbish Collections 1-2-3 – consultation deadline queried - **passed**
- 325. Open Forum (Members of the public are invited to address the Council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting).
- 326. Record of thanks to previous Chair, Cllr. Mary Sanders-Hewett
- 327. Pay Increase for Parish Clerk (circulated previously) – 1% for 2016/17 and a further 1% for 2017/18 – for consideration/acceptance
- 328. Financial Regs for consideration and adoption – received from NCALC and circulated previously (29th April 2016)
- 329. To receive the Internal Auditor's Report and note actions – circulated previously – **discuss suggestions re. Clerk's membership of SLCC, CiCA qualification and purchase of Local Council Administration by Charles Arnold Baker**
- 330. Equality and Diversity Policy for consideration/adoption
- 331. Complaints Procedure for consideration/adoption
- 332. **Car Parking at Village School – Rod requested as he went past at 3.30 on 19.5.16 - cars parked on both sides of the road almost blocking it and the road leading to the rear of the Church was completely blocked by a car abandoned in the middle of the track.**
- 333. **Appoint Internal Controls Councillor (can't be signatory) who visits Clerk to check on transactions once or twice per year**
- 334. **Brixworth Bulletin – suggestions for distributors – Mary to put note in Parish mag and suggests leave a stack on the pin for people to collect.**
- 335. **VAS/Speed Sign – Discuss option of purchasing charger at a cost of £60 – agreement to purchase (not put on order)**
- 336. Maidwell and Draughton Village Confines group – update from Cllr Smeaton
- 337. **Spray painting dog fouling - Paint Means Poo Campaign September/October 2016 – consider whether to become involved and if so, volunteer/s**
- 338. **Latest newsletter from AOWT and NNRAID re Womslade AD Plant planning outcome – future support from PC**

Please note, this is a public meeting and you may be filmed, recorded and published.

339. Reports:
- I Planning – all circulated previously
 - DA/2015/1118 – Single storey extn to create changing room facilities, roof extension to main house to form additional accommodation, demolition of chimneystack – Building Consent granted – 3 years to begin work
 - DA/2016/0399 - Single storey garden room extension - The Old Rectory, High Street, Draughton, Northamptonshire, NN6 9JQ - Application withdrawn
 - DA/2016/0400 - Listed Building Consent for single storey garden room extension - The Old Rectory, High Street, Draughton, Northamptonshire, NN6 9JQ - Application withdrawn
 - 15/00090/WASFUL -Installation and operation of an Anaerobic Digester, Wormslade Farm, Clipston Road, Kelmarsch – approved by Northamptonshire County Council on 28 June 2016
- II Highways
 - Problem with Inspection chamber cover on A508
 - Debris in lay-by by post box/phone box on A 508
 - Rubbish deposited on Draughton Rd just prior to cycleway entrance

340. Finance:
- I The Clerk produced the accounts to 30 June 2016 along with bank reconciliation and bank statement.

Resolution to approve payments

II Parish Clerk's stationery and postage + recorded delivery x 3+ink cartridge + paper (£1.10+£2.06+£2.37+£24.40+£13.20 = £43.13	£43.13
III Blades – grass cutting 9 th and 23 rd May 2016, Inv 20	£270.96
IV Blades -grass cutting 6 th and 20 th June 2016, Inv 36	£270.96
V NCALC for Membership and Audit for year ending 31 March 2017	£320.03
VI SLCC Membership	£82
VII Charles Arnold Baker usual price £92 – with 20% discount from NCALC =	£73.60
VIII TWM – VAS, Spare battery and delivery	£2353.20
IX TWM – charger	£60

And any other invoices received prior to the meeting.

Resolution to approve payments made since last meeting

341. Date and Time of Next Meeting – The next meeting will be held on Wednesday 7 September 2016 at 7.30pm at Draughton Club Room.

342. Close of meeting.

Mrs Anne Cowan, Parish Clerk
 Maidwell & Draughton Parish Council
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06.07.2016

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